

Personnel and Insurance Committee
January 7, 2015 3:00PM
A G E N D A

- I. Welcome and Attendance
- II. Approval of minutes from the December 3, 2014 meeting
- III. Appointment of a Vice Chairman
- IV. Committee Duties
- V. Self-Insurance Report
- VI. United Healthcare Resolution Amendment
- VII. Standard Workday Resolution
- VIII. Vacancy Review Handout
- IX. Other Business
- X. Adjournment